



GAIL FARBER, Director

COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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November 12, 2013

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

27 November 12, 2013

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

Dear Supervisors:

**DELEGATE AUTHORITY TO ENTER INTO MEMORANDA OF UNDERSTANDING AND ANY
SUBSEQUENT EXTENSIONS OR AMENDMENTS BETWEEN
THE COUNTY OF LOS ANGELES AND THE LOS ANGELES COUNTY METROPOLITAN
TRANSPORTATION AUTHORITY FOR
MEASURE R HIGHWAY CAPITAL SUBFUND PROJECTS
(ALL SUPERVISORIAL DISTRICTS)
(3 VOTES)**

SUBJECT

This action is to adopt a resolution authorizing the Director of Public Works or her designee to execute Memoranda of Understanding (MOU) and any subsequent extensions or amendments with the Los Angeles County Metropolitan Transportation Authority (LACMTA) for the County of Los Angeles to receive funding from Measure R Highway Capital Subfund for various transportation projects within the Los Angeles County region.

IT IS RECOMMENDED THAT THE BOARD:

1. Adopt the resolution delegating authority to the Director of Public Works or her designee to execute Memoranda of Understanding and any subsequent extensions or amendments with the Los Angeles County Metropolitan Transportation Authority in order to receive funding from Measure R Highway Capital Subfund to administer various transportation projects within the Los Angeles County region.
2. Delegate authority to the Director of Public Works or her designee to accept funding, enter into Memoranda of Understanding, and act as the lead agent for the County of Los Angeles when conducting business with the involved government entities on all matters related to this funding.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended action is to adopt the resolution authorizing the Director of Public Works or her designee to execute MOUs and any subsequent extensions or amendments with LACMTA for the County to act as the lead agency and receive funding from Measure R Highway Capital Subfund to administer various transportation projects within the Los Angeles County region. Execution of the MOUs is necessary for the County to receive funds from LACMTA for each individual transportation project. Adoption of the resolution will allow the Director of Public Works, acting on behalf of the Board of Supervisors, to expedite the processing of administrative matters associated with managing transportation projects.

Implementation of Strategic Plan Goals

The Countywide Strategic Plan directs the provisions of Operational Effectiveness (Goal 1). This action provides the County with less restrictive funds to improve its roads for the benefit of the motoring public.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

After adoption of the enclosed resolution, the Department of Public Works may enter into MOUs and any subsequent extensions or amendments to receive funding from Measure R Highway Capital Subfund provided by LACMTA. Once received, the transportation funds will be utilized for projects and included in the Road Fund Budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The resolution has been reviewed and approved by County Counsel.

Measure R is a half-cent sales tax approved by Los Angeles County voters in November 2008 to provide funding to meet the transportation needs of the Los Angeles County region. Measure R funds are to be used for public transportation purposes for a period of 30 years beginning July 1, 2009, through June 30, 2039. On July 24, 2008, LACMTA adopted the Measure R Ordinance and Expenditure Plan that allocated projected revenues for various transportation purposes. The ordinance established four subfunds (transit capital, highway capital, operations, and local return) along with an expenditure plan for each.

Public Works expects to receive funding from Measure R Highway Capital Subfund to design and implement a variety of transportation projects.

The MOUs, pursuant to the passage of this resolution, will be reviewed and approved, as to form, by County Counsel prior to their final execution.

ENVIRONMENTAL DOCUMENTATION

In accordance with Section 15378(b)(4) of the California Environmental Quality Act Guidelines, the proposed action does not constitute a project and, therefore, is not subject to the requirements of the California Environmental Quality Act. The approval of the resolution is a fiscal activity that does not

involve any commitment to any specific project that may result in the potentially significant impact on the environment.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Funds covered under this resolution will be used on future transportation improvement projects within the Los Angeles County region.

CONCLUSION

Please return one adopted copy of this letter and a copy of the resolution to the Department of Public Works, Programs Development Division.

Respectfully submitted,

A handwritten signature in black ink that reads "Gail Farber". The signature is written in a cursive, flowing style.

GAIL FARBER

Director

GF:JTW:pr

Enclosures

c: Chief Executive Office (Rita Robinson)
County Counsel
Executive Office

**A RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES
DELEGATE AUTHORITY TO ENTER INTO MEMORANDA OF UNDERSTANDING
AND ANY SUBSEQUENT EXTENSIONS OR AMENDMENTS
BETWEEN THE COUNTY OF LOS ANGELES AND
THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY
FOR MEASURE R HIGHWAY CAPITAL SUBFUND PROJECTS**

WHEREAS, in November 2008, Los Angeles County voters approved a one-half percent sales tax to fund Measure R; and

WHEREAS, the Measure R one-half percent sales tax is for 30 years from 2009 until 2039; and

WHEREAS, the Measure R Highway Capital Subfund and associated Expenditure Plan was included in the Measure R Ordinance approved by the Los Angeles County Metropolitan Transportation Authority (LACMTA) on July 24, 2008; and

WHEREAS, Measure R Highway Capital Subfund is administered by LACMTA as a dedicated funding source for carpool lanes, highways, goods movement, grade separations, and soundwalls on State highways and adjacent arterials in Los Angeles County; and

WHEREAS, LACMTA is the responsible agency to approve projects eligible to receive funding under the Measure R Highway Capital Subfund; and

WHEREAS, LACMTA has allocated funding from Measure R Highway Capital Subfund for projects to be administered by the County of Los Angeles; and

WHEREAS, the County of Los Angeles may receive additional funds from Measure R Highway Capital Subfund in future LACMTA allocations; and

WHEREAS, a Fund Transfer Agreement, which can be in form of a Memorandum of Understanding, must be executed with LACMTA for each allocation before such funds can be received from Measure R Highway Capital Subfund; and

WHEREAS, in order to expedite processing of project reimbursement payment(s), it is appropriate for the Director of Public Works or her designee to have the authority to execute such Memoranda of Understanding between County and LACMTA covering funding from Measure R Highway Capital Subfund for transportation projects;

NOW, THEREFORE, BE IT FURTHER RESOLVED AND ORDERED that the Board of Supervisors of the County of Los Angeles hereby:


Authorizes the Director of Public Works or her designee to act as an agent of the County of Los Angeles to fully execute Memoranda of Understanding and any

subsequent extensions or amendments for the County to receive funding for projects from Measure R Highway Capital Subfund administered by LACMTA.

The foregoing resolution was adopted on the 12th day of November, 2013, by the Board of Supervisors of the County of Los Angeles and ex officio of the governing body of all special assessment and taxing districts, agencies, and authorities for which said Board so acts.




SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By 
Deputy

APPROVED AS TO FORM:

JOHN F. KRATTLI
County Counsel

By 
Deputy